

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

- against -

VERIFIED CLAIM

ONE HUNDRED SEVENTY-NINE THOUSAND  
SIX HUNDRED TWENTY DOLLARS AND NO  
CENTS (\$179,620.00), MORE OR LESS, IN  
UNITED STATES CURRENCY, SEIZED  
FROM JOHN FREDDY MOSQUERA AT JFK  
AIRPORT ON OR ABOUT MARCH 4, 2012  
AND ALL PROCEEDS TRACEABLE THERETO,

Civil Action  
No. 12-CV-31339 (ARR)

Defendants in rem

Now comes, JOHN FREDDY MOSQUERA, being duly sworn, deposes and says, under the  
penalties of perjury, that the following is true:

1. I, JOHN FREDDY MOSQUERA, am the lawful owner of the \$179,620.00 in United  
States currency which was seized by federal authorities on March 4, 2012 at John F. Kennedy  
Airport in Jamaica, New York. An additional amount of United States currency, \$380.00, was also  
taken from my person, which is not accounted for in the above-mentioned \$179,620.00 in United  
States currency.

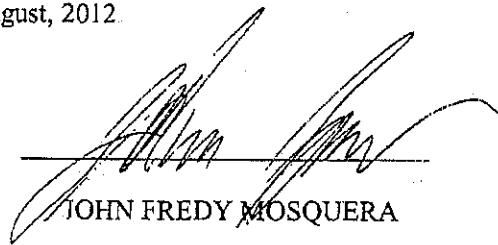
2. Said \$179,620.00 in United States currency, as well as the above-mentioned  
additional amount of United States currency (\$380.00), was not used or intended to be used in  
exchange for controlled substances or to traffic in controlled substances or to be used to facilitate  
a violation of Title II of the Controlled Substance Act, 21 U.S.C. § 801 et seq.

3. Said \$179,620.00 in United States currency, as well as the above-mentioned  
additional amount of United States currency (\$380), was intended to be used as part of a property

and/or investment transaction with Mike Stokes of Los Angeles, California

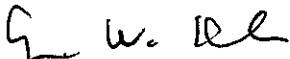
4. I, JOHN FREDY MOSQUERA, have instructed my attorney, James Kirshner, of the Lazzaro Law Firm, P C., 360 Court Street, Brooklyn, New York, to file this Claim and an Answer, on my behalf, to the Complaint for Forfeiture filed by the government regarding said \$179,620.00 in United States currency and/or the additional amount of United States currency mentioned above (\$380.00).

Respectfully submitted this 13th day of August, 2012.



JOHN FREDY MOSQUERA

Sworn to before me this 13th day of August, 2012



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NOTARY PUBLIC

JAMES W KIRSHNER
NOTARY PUBLIC STATE OF NEW YORK
NO. 02KI6091853
QUALIFIED IN KINGS COUNTY
COMMISSION EXPIRES 5/5/13